

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

September 14, 1998

On motion by Mr. Griffis, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, September 14, 1988, at 4:30 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss a personnel matter at the University of Southern Mississippi and a personnel matter at Mississippi Valley State University. Members present were Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crothwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr.

On motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously on Wednesday, September 14, 1988, that an executive session was necessary in order to hear a report concerning Dr. Ernest Boykins of the University of Southern Mississippi and to hear a report concerning the personnel at Mississippi Valley State University.

Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, presented a report concerning Dr. Ernest Boykins of the University of Southern Mississippi.

Dr. William W. Sutton, President of Mississippi Valley State University, presented a current report on personnel at Mississippi Valley State University.

On motion by Mr. Griffis, seconded by Mr. Rushing, the Board voted unanimously on Wednesday, September 14, 1988, to return to open session.

Executive Secretary

Approved:

President